



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**March 20, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report re Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**  
**None**

Approximately  
thru 10:00 am

**CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Management's Association.
- 4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances constituting exposure: Claim for Damages presented by Stephen Godoy. Number of potential cases: one.
- 5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances constituting exposure: Claim for Damages presented by Francisco Cortez and Maria Eugenia Cortez. Number of potential cases: two.

**10:00 a.m.**  
Approximately  
15 Minutes

**REGULAR AGENDA**

**DEPARTMENT REPORTS/EMERGING ISSUES**  
**(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)**

**CONSENT AGENDA**

Approximately  
5 Minutes  
For All  
Consent Items

**(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item.)**

**SHERIFF-CORONER**

- 6) Renewal of Boating Contract  
**RECOMMENDED ACTION:** The Sheriff-Coroner recommends that the Board of Supervisors authorize the Sheriff's Department to sign a contract with the California Department of Boating and Waterways for Fiscal Year 2007-2008 covering the annual renewal of the Department's boating safety activities and enforcement program. Fiscal Impact: \$64,893 (Projected Expenditures: \$195,958 – Grant Reimbursement: \$131,065.00)

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED

All items listed are available for review and are located in the Office of the Clerk of the Board

| #   | Received | Dated    | From   | Subject   |
|-----|----------|----------|--|---|
| 7a) |          | 03-07-07 | R. David Herndon, Director<br>California Poppy Project                     | "Help preserve and protect our trails, paths, highways, coastal areas, parks and safety rest areas from the blatant discard of litter." Request for a PROCLAMATION celebrating California Poppy Day- April 6, 2007.                           |
| 7b) | 03-05-07 | 02-28-07 | Danielle Carter, Secretary<br>Inyo Mono Fish & Game<br>Advisory Commission | Request for monies to be released to the Eastern Sierra Wildlife Care from the Fish and Game Fine Fund Account (as previously requested) along with information presented by Ms. Kamler to the Commission members during the January meeting. |

Approximately  
5 Minutes

### SOCIAL SERVICES

- 8) First Amended Joint Exercise of Power Agreement between Member Counties of the California Statewide Automated Welfare System Consortium IV (C-IV) and the memorandum of Understanding between the Consortium and Mono County  
**(Ed Zylman) RECOMMENDED ACTION:** The Board of Supervisors approve and the Chair sign the First Amended First Amended Joint Exercise of Power Agreement between Member Counties of the California Statewide Automated Welfare System Consortium IV (C-IV) and the memorandum of Understanding between the Consortium and Mono County.

Approximately  
30 Minutes

### PUBLIC HEALTH

- 9) Local Public Health & Healthcare Preparedness Comprehensive Agreement, 2006/2007 **(Lynda Salcido, Christina DeGeorge, Dr. R. Johnson)**  
**RECOMMENDED ACTION:** The Board of Supervisors (1) Approve and authorize the Chair's signature on the Certification Against Supplanting for the Local Public Health & Healthcare Preparedness Comprehensive Agreement, 2006/2007, and (2) Authorize the Public Health Director to sign the contract agreement and any additional contract amendments. This consolidates three agreements into a single agreement. Fiscal impact: Approximately \$350,000 revenue to the County. (This is special purpose non-general fund money which must be dedicated to designated programs).

Approximately  
10 Minutes

### PUBLIC WORKS

- 10) Agreement for Materials Testing & Inspection Services at the PHHWF (**Evan Nikirk**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a professional services agreement with Eastern Sierra Engineering of Minden, Nevada to perform materials testing and inspection services for the Permanent Household Hazardous Waste Facility being constructed at the Benton Crossing Landfill in an amount not to exceed eight thousand dollars. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal Impact: \$8,000.

## **BOARD OF SUPERVISORS**

11:00 a.m.  
Approximately  
35 Minutes

### ***NOTICE OF HEARING***

- 11a) Solid Waste Appeal (**Evan Nikirk, Marshall Rudolph**)  
**RECOMMENDED ACTION:** (1) The Board of Supervisors or its selected member or members shall hear the applicant and, within five (5) days, order such revision or correction to the fee as the Board deems necessary, if any, in response to the filing of Mr. Erickson's Solid Waste Appeal. (Notice sent by the Clerk of the Board, March 2, 2007, of this hearing date and time. (2) The Board shall hear any objections or protests of the landowner liable for delinquent fees and make such revisions or corrections to the report as it deems just, which, by Resolution; the report shall be confirmed pursuant to Mono County Resolution R06-44.
- 11b) Interagency Visitor Center Federal Funding Request (**Supervisor Byng Hunt**)  
**RECOMMENDED ACTION:** Authorize the Chair's signature on letters to Senator Feinstein, Senator Boxer, and Congressman McKeon requesting Federal Funds to complete the Eastern Sierra Interagency Visitor Center.

***~ LUNCH RECESS ~***

1:00 p.m.  
Approximately  
15 Minutes

## **BOARD OF SUPERVISORS**

- 12) Requesting Letter of Support for SB 311 for Weed Management Areas from Board **(George Milovich)** **RECOMMENDED ACTION:** That the Board approve of and sign the attached letter to Senator Dave Cogdill, in support of SB 311 for funds from CA Department of Food and Agriculture 'Fund the noxious Weed Management' Account to be permanently designated for eligible weed management areas or county agricultural commissioners for the control and abatement of noxious weeds, according to an approved integrated weed management plan.

Approximately  
10 Minutes

#### **COUNTY COUNSEL**

- 13a) Claim for Damages **(Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially take action regarding Claim for Damages presented on or about February 13, 2007, by Stephen Michael Godoy. Receive oral staff report regarding same. Provide any desired direction to staff.
- 13b) Claim for Damages **(Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially take action regarding Claim for Damages presented on or about February 9, 2007, by Francisco Cortez and Maria Eugenia Ramos Cortez. Receive oral staff report regarding same. Provide any desired direction to staff.

#### **ADJOURNMENT**

Mono County Board of Supervisor's next regular session will be on **April 3, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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